TLER MENDELSON
ROFESSIONAL CORPORATION
049 Century Park East
5th Floor
Angeles, CA 90067.3107

WHEREAS, Plaintiffs John Davidsson, *et al.*, filed a motion to facilitate notice to a group of Personal Trainers under Section 16(b) of the Fair Labor Standards Act ("FLSA"), 29 U.S.C. §216(b), and Defendant 24 Hour Fitness USA, Inc., *et al.*, (hereinafter "24 Hour Fitness") opposed Plaintiffs' motion;

WHEREAS, pursuant to this Court's Order of March 24, 2008 Granting In Part And Denying In Part Plaintiffs' Motion For Facilitated Notice Pursuant To 29 U.S.C. §216(b) entered in the above-captioned matter ("Conditional Certification Order"), IT IS HEREBY ORDERED AS FOLLOWS:

- 1. In addition to those claims subject to this Court's Order of May 9, 2007 (Doc 145), Plaintiffs' FLSA claims in this case shall proceed as a conditional collective action under Section 16(b) of the Fair Labor Standards Act ("FLSA"), 29 U.S.C. §216(b), on behalf of all persons who work or have worked for 24 Hour Fitness in any state in the United States, except California, during the time period between October 29, 1999 and the present ("Claims Period"), in any Personal Trainer position classified by 24 Hour Fitness as non-exempt from overtime requirements, including the titles PT Trainer, Certified Personal Trainer ("CPT"), CPT I, CPT II, CPT III, CPT Elite, Trainer Fit Pro ("TFP"), TFP I, TFP III, TFP Elite, FLS, Apex Tech, Fitness Instructor, and Floor Instructor.
- 2. The FLSA Notice and Consent to Join forms (attached hereto as Exhibit "A") are approved.
- 3. CPT Group, Inc. ("Notice Administrator") is approved as the Notice Administrator for the FLSA Notice pursuant to 29 U.S.C. §216(b). Plaintiffs shall bear the cost of notice, including but not limited to fees charged by the Notice Administrator and copying and mailing fees.
- 4. Within ninety (90) days of the date of this ORDER, 24 Hour Fitness shall produce to plaintiffs' counsel and the Notice Administrator a machine-readable list of all the names and addresses of all persons described in paragraph 1 of this ORDER, so that notice may be timely accomplished. 24 Hour Fitness shall further produce to the Notice Administrator within ten (10) days of any request by the Administrator all social security numbers ("SSN") for any person described in paragraph 1 of this ORDER whose FLSA Notice is returned by the Post Office. The SSNs shall only be provided to the Notice Administrator who shall maintain them in strict

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confidentiality, in a password protected database. The Notice Administrator shall implement physical, technical and administrative safeguards for the SSNs, including, but not necessarily limited to, those which restrict access to the SSNs to employees of the Notice Administrator with a need to know. The Notice Administrator may not disclose the SSNs to plaintiffs' counsel or any other third party. Use of the SSNs shall be limited to performing skip tracing methods to locate the current address of the person to whom notice should be given. Use and possession of the list of name and address information provided by 24 Hour Fitness pursuant to this paragraph shall be solely limited to Plaintiffs' counsel and the Notice Administrator. The Notice Administrator shall use the information solely for the purpose of providing notice of this action to persons entitled to file Consent to Join forms pursuant to paragraph 1 of this ORDER. Plaintiffs' counsel shall not copy the list or any of the names and addresses on the list and shall maintain the confidentiality of the names and addresses. Plaintiffs' counsel shall return the list of names and addresses to 24 Hour Fitness on or before ten (10) days after the expiration of the opt-in period. Plaintiffs' counsel shall use the name and address data only for the following purposes: to confirm with the Notice Administrator and Defendants' counsel that the Notice Administrator sends notices to the individuals on the list; and to send a copy of the FLSA Notice to prospective class members upon their request.

- 5. The Notice Administrator shall mail the proposed FLSA Notice and Consent to Join Form to all persons described in paragraph 1 of this ORDER as soon as practicable and in no event later than thirty (30) days after receiving the mailing list described in paragraph 4 of this ORDER, or a longer period of time if the parties so stipulate.
- 6. As soon as practicable and in any event no later than 20 days prior to the close of the opt-in period, the Notice Administrator shall give notice (and supplemented notices as necessary) to all counsel the names of putative class members whose FLSA notices are returned by the Post Office as undeliverable, who cannot be located through the National Change Of Address (NCOA) database or skip tracing methods. Within fourteen (14) days of such notice, 24 Hour Fitness shall provide a copy of the Notice and Consent to Join Forms to each such individual on the list who is a current 24 Hour Fitness employee at that time. 24 Hour Fitness shall not transmit any communication to the persons described in paragraph 1 that undermines the FLSA notice or attempts to discourage

Each "Consent to Join" form must be postmarked or faxed to the Notice

After 24 Hour Fitness has produced to plaintiffs' counsel and the Notice

Administrator no later than sixty (60) days after the date that the Notice Administrator mails the

notice. Within ten (10) days of the close of the opt-in period described above, all Consent to Join

forms shall be filed with the Court. Individuals for whom Consent to Join forms are not filed within

Administrator the machine-readable list of all the names and addresses of all persons described in

paragraph 1 of this ORDER, the parties shall meet and confer and 24 Hour Fitness shall describe the

method it used to choose which persons were to be included and plaintiffs shall assert any objections

plaintiffs have to the process used by 24 Hour Fitness. If the parties are unable to resolve any issues,

participation in the collective action.

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the motion is resolved.

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Floor CA 90067.3107

OPT-IN ORDER

3.

Case No. C 06-00715-SC

Dated: 17

2008

IT IS SO ORDERED.

such time shall not participate in this lawsuit.

either party may request leave to file a motion with the Court. If such leave is granted, the time for the Notice to be mailed set forth in paragraph 5 shall be tolled until the dispute that is the subject of

UNITED STATES DISTRICT COURT JUDGE

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NOTICE OF COLLECTIVE ACTION

THIS IS NOT A LAWSUIT AGAINST YOU. PLEASE READ THIS NOTICE CAREFULLY. YOUR LEGAL RIGHTS MAY BE AFFECTED.

TO: All persons who have worked for 24 Hour Fitness in any state in the United States, except California, during the time period between October 29, 1999 and the present ("Claims Period"), as Personal Trainers (including the titles PT Trainer, Certified Personal Trainer ("CPT"), CPT I, CPT II, CPT III, CPT Elite, Trainer Fit Pro ("TFP"), TFP I, TFP II, TFP III, TFP Elite, FLS, Apex Tech, Fitness Instructor, and Floor Instructor) classified by 24 Hour Fitness as non-exempt from overtime requirements.

RE: Fair Labor Standards Act ("FLSA") Lawsuit Filed Against 24 Hour Fitness

1. INTRODUCTION

The purpose of this Notice is to inform you of the existence of a collective action lawsuit in which you potentially are "similarly situated" to the named plaintiffs, to advise you of how your rights may be affected by this lawsuit, and to instruct you on the procedure for participating in this lawsuit if you so desire.

As described more fully below, if you are eligible and wish to participate in this collective action, you must timely complete and submit the "Consent to Join" form attached to this Notice.

2. DESCRIPTION OF THE LAWSUIT

On February 1, 2006, the named plaintiffs filed a Complaint in the U.S. District Court for the Northern District of California against 24 Hour Fitness on behalf of themselves and certain groups of past and present employees of 24 Hour Fitness in states other than California. Plaintiffs allege that 24 Hour Fitness failed to pay them and past and present employees in personal trainer positions who were classified as non-exempt from overtime requirements by 24 Hour Fitness, the wages and overtime pay to which they were entitled under the federal Fair Labor Standards Act ("FLSA") . Plaintiffs allege they are entitled to unpaid wages and overtime for such work performed after October 29, 1999.

Plaintiffs also seek liquidated damages and attorneys' fees and costs.

24 Hour Fitness denies any and all liability, including Plaintiffs' allegations that it failed to

correctly compensate employees or that it is liable to Plaintiffs for violations of the FLSA.

3. THE CURRENT STATE OF THIS LAWSUIT

This lawsuit is in the early stages of litigation. The Court has conditionally certified this case as a collective action and ordered this Notice be sent to you.

If you do join, you may be required to participate in the discovery process. You may be required to answer written questions, under oath, concerning the overtime hours you claim, if any, that you worked which were not compensated. You may also be required to answer questions, under oath, in an oral deposition and/or give testimony at a trial and travel to do so.

4. PERSONS ELIGIBLE TO RECEIVE THIS NOTICE

The U.S. District Court has ordered this FLSA Notice to be distributed to all persons who currently work or have worked for 24 Hour Fitness, in any state, except California, between October 29, 1999 and the present, in any personal trainer position classified by 24 Hour Fitness as non-exempt from overtime requirements.

5. YOUR RIGHT TO PARTICIPATE IN THIS LAWSUIT

If you were employed by 24 Hour Fitness for any period between October 29, 1999 and the present in a personal trainer position that 24 Hour Fitness treated as non-exempt from overtime, and you believe that 24 Hour Fitness has failed to pay you for all hours worked or for all overtime compensation to which you are entitled, you have the right to join the pending FLSA lawsuit against 24 Hour Fitness.

If you want to participate in this lawsuit, you must take affirmative steps to indicate your intent to join the action. You must complete, sign and fax or mail a copy of the "Consent to Join" form, which is attached to this Notice, to CPT Group, Inc., who is the court-appointed Notice Administrator. If mailed, your signed "Consent to Join" form must be postmarked no later than [insert date 60 days after the mailing date].

If faxed, your signed "Consent To Join" form must be successfully faxed no later than [insert date 60 days after the mailing date].

If your "Consent to Join" form is not postmarked by that date, or not successfully faxed to the Notice Administrator (CPT Group) by that date, you will not be allowed to participate in this

OPT-IN ORDER

lawsuit.

OPT-IN ORDER

Having a "Consent to Join" form filed does not guarantee that you will be able to participate in the trial of this lawsuit as this may depend upon a final ruling from the District Court that you and the named Plaintiffs are "similarly situated" under federal law. Failing to return and have filed a "Consent to join" form postmarked on or before the deadline means that you cannot participate in any settlement or judgment for damages under the FLSA as part of this lawsuit.

6. STATUTE OF LIMITATIONS

Normally, the FLSA contains a limitations period of at least two years and potentially up to three years for the filing of a claim for unpaid overtime wages, after which the claim is forever barred. However, in this case the Court has tolled the statute of limitations to allow all personal trainer Plaintiffs to sue for conduct which occurred any time after October 29, 1999. In the event that you decide not to file a Consent to Join in this lawsuit, you should consult with your own attorney as to the statute of limitations which would apply to your claim.

7. EFFECT OF JOINING THIS SUIT

If you file a "Consent to Join" form and the Court later permits your claims to proceed to trial as part of the collective action, you will be bound by any judgment regarding the FLSA claims in the lawsuit, whether favorable or unfavorable to Plaintiffs. While the suit is proceeding, you may be required to provide relevant information, and may be required to give sworn testimony in a deposition or in Court and travel to do so.

If you choose to join this collective action, you will be represented by the law firm currently representing the Plaintiffs. If you join the suit, you will not be required to pay attorney's fees or expenses in advance. Class counsel may be paid either by the Defendant, or they may, either in addition to or instead of payment from Defendant, receive a percentage of any money judgment or settlement in favor of you, or others similarly situated, as agreed by contract and/or ordered by the Court.

As an alternative to joining this lawsuit, you may file your own lawsuit with any counsel of your choosing, or do nothing.

If you return a Consent to Join form, you should be aware that important decisions

concerning the prosecution of this case including for the FLSA claims may be made on your behalf.

8. NO LEGAL EFFECT IN NOT JOINING THIS LAWSUIT

If you choose not to join this collective action, you will not be affected by any judgment,

whether it is favorable or unfavorable to Plaintiffs and the collective class. If you choose not to file a Consent to Join form, you are free to file your own lawsuit. If you choose not to file a Consent to Join form, the statute of limitations will continue to run until such time as you file a lawsuit on your own behalf.

9. NO RETALIATION PERMITTED

FEDERAL LAW PROHIBITS 24 HOUR FITNESS OR ITS AGENTS FROM TAKING ANY ACTION AGAINST YOU BECAUSE YOU ELECT TO JOIN THIS ACTION BY FILLING OUT AND RETURNING THE "CONSENT TO JOIN" FORM, OR OTHERWISE EXERCISING YOUR RIGHTS UNDER THE FLSA.

10. ADMINISTRATOR

CPT Group, Inc. 16630 Aston

Irvine, California 92606

Facsimile: 949-852-9340 Telephone: 888-687-3491

11. PLAINTIFFS' COLLECTIVE ACTION COUNSEL

Thomas G. Foley, Jr. State Bar No. 065812 Nathan Lowery, State Bar No. 238141

FOLEY BEZEK BEHLE & CURTIS, LLP

15 West Carrillo Street

Santa Barbara, California 93101

Telephone: (805) 962-9495 Facsimile: (805) 965-0722

[TBD email address to be added to form]

Richard E. Donahoo, State Bar No. 186957

Thomas J. Welch, State Bar No. 242065

DONAHOO & ASSOCIATES

505 North Tustin Avenue, Suite 160

Santa Ana, California 92705 Telephone: (714) 953-1010 Facsimile: (714) 953-1777

[TBD email address to be added to form]

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1	12. DEFENDANTS' LEGAL REPRESENTATION						
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3	Garry G. Mathiason John C. Kloosterman						
4	Lisa C. Chagala LITTLER MENDELSON, P.C. 650 California Street, 20 th Floor						
5	San Francisco, CA 94108						
6	Telephone: (415) 433-1940 jkloosterman@littler.com						
7	13. FURTHER INFORMATION						
8	For further information about this lawsuit, including any part of this notice, please contact						
9	Plaintiffs' counsel at the following toll-free number: 1-800-[TBD] or email at [TBD]. PLEASE DO						
10	NOT CONTACT THE COURT OR ANY COURT PERSONNEL FOR INFORMATION.						
11	THIS NOTICE AND ITS CONTENTS HAVE BEEN AUTHORIZED BY THE						
12	UNITED STATES DISTRICT COURT FOR THE' NORTHERN DISTRICT OF						
13	CALIFORNIA. THE COURT HAS TAKEN NO POSITION IN THIS CASE REGARDING						
14	THE MERITS OF PLAINTIFFS' CLAIMS OR DEFENDANTS' DEFENSES.						
15	IT IS SO ORDERED.						
16	Dated:, 2008UNITED STATES DISTRICT COURT JUDGE						
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LITTLER MENDELSON
A PROFESSIONAL CORPORATION
2049 Century Park East
5th Floor
Los Angeles, CA 90067.3107
310.553.0308

1 FILING INFORMATION 1. INSTRUCTIONS FOR FILING CONSENT TO JOIN FORMS 2 If you choose to join this FLSA collective action, your "Consent to Join" form must 3 be completed, signed and returned. Your "Consent to Join" form must be postmarked 4 or fax-dated no later than [insert date 60 days after the mailing date]. 5 CHANGE OF ADDRESS 6 If you send a "Consent to Join" form to the Notice Administrator and then move or change 7 your address, please advise Plaintiffs' counsel: 8 9 Thomas G. Foley, Jr. State Bar No. 065812 Nathan Lowery, State Bar No. 238141 10 FOLEY BEZEK BEHLE & CURTIS, LLP 15 West Carrillo Street Santa Barbara, California 93101 11 Telephone: (805) 962-9495 12 Facsimile: (805) 965-0722 [TBD email address to be added to form] 13 Richard E. Donahoo, State Bar No. 186957 14 Thomas J. Welch, State Bar No. 242065 **DONAHOO & ASSOCIATES** 505 North Tustin Avenue, Suite 160 15 Santa Ana, California 92705 16 Telephone: (714) 953-1010 Facsimile: (714) 953-1777 17 [TBD email address to be added to form] 18 2. **FURTHER INFORMATION** 19 To obtain further information about this lawsuit, including your right to join, please contact 20 Plaintiffs' counsel at the address or phone number listed directly above. 21 22 23 24 25 26 27 28 **OPT-IN ORDER**

CONSENT TO JOIN LAWSUIT AS A PARTY PLAINTIFF

Beauperthuy, et al. v. 24 Hour Fitness, et al., United States District Court for the Northern District of California. Case Number C-06-00715 SC.

I understand that this lawsuit is being brought under the federal Fair Labor Standards Act of 1938, as amended, 29 U.S.C. § 201, et seq. I consent, agree, and opt-in to become a party plaintiff to this lawsuit. I agree to be bound by any adjudication or settlement of this action by the Court, whether it is favorable or unfavorable, and agree to designate the class representatives as my agents, and I understand that I will be bound by the decisions and agreements made by an entered into by said representatives. I hereby designate the law firms of Foley, Bezek, Behle & Curtis, LLP and Donahoo & Associates, to represent me in this action.

I am a current or former employee of 24 Hour Fitness, and I worked in the following position(s) at 24 Hour Fitness:

Club Location

Dated: Signature:		
Name (Printed):	Telephone:	
Address:		
Email address:		
This form must be returned by mail POST	MARKED (or successfully fa	axed) NO LATER
THAN [insert date] to:		
CPT Group, Inc. 16630 Aston Irvine, California 92606		

Firmwide:85014889.1 034670.1216

Facsimile: TBD

Position

Dates Employed (Month/Year)